



**City of Saint Paul**

*Mayor Christopher B. Coleman*

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## **SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING**

**Monday, May 2, 2011 at 3:30 p.m.**

**Central Library Fourth Floor Conference Room**

Members Present: Jason Barnett, Monica Bryand, Jacob Dorer, Diane Gerth, Becca Hine, Deb Jessen, Melanie McMahon, Mark Miazga, Eric Mitchell II, Gene Olson, Dave Pinto, Paul Sawyer, Patrick Sellner, Michael Steward, Darren Tobolt, D'Ann Urbaniak Lesch, Avi Viswanathan

Members Excused:

Members Absent: Gary Unger

Visitors and City Staff Present: Betsy Hammer, John McCarthy

### **1. Convene**

The meeting convened at 3:35 p.m.

### **2. Approval of Agenda**

Ms. Urbaniak Lesch suggested a minor amendment to the agenda to include a discussion of the plan for the task force member appreciation party.

Mr. Olson moved approval of the amended agenda; Mr. Sawyer seconded. All approved.

### **3. Approval of April 11, 2011 Meeting Minutes**

Mr. Olson moved approval; Ms. Hine seconded. All approved.

### **4. Chair's Comments**

Ms. Urbaniak Lesch informed the Committee that she received a call from Jane McClure a reporter for the Highland Villager newspaper. Ms. Urbaniak Lesch relayed Ms. McClure's comments to the Committee that this year's process seemed to go very smoothly.

**5. Review of 2012-2013 CIB Projects:**

**A. Review task force priority rankings**

Mr. McCarthy discussed the task force priority rankings and policy recommendations.

**B. Review available funding for major revenue sources (CIB, MSA, and CDBG)**

Mr. McCarthy outlined the available funding for major revenue sources. He noted that Capital Improvement Bonds are planned for \$6,185,000 in 2012 and \$6,680,000 in 2013. Mr. McCarthy stated that this is less than the usual \$11M per year due to several reasons: the frontloading of the Como Pool and Highland Pool projects into 2010; phasing the Sidewalk Reconstruction annual program off of CIB funding; and the planned addition of Library Bonds in the 2012 and 2013 budgets. Mr. McCarthy further noted that Community Development Block Grant (CDBG) revenue is estimated at \$4M per year in 2012 and 2013. He said that this is less than typical due to anticipated budget cuts at the Federal level. Finally, Mr. McCarthy stated the planned Municipal State Aid (MSA) funding is planned for \$5,230,000 in 2012 and \$6,000,000 in 2013.

**C. Begin making preliminary funding recommendations for annual programs and new projects**

Mr. McCarthy explained the funding recommendations work sheets. The Committee began making preliminary funding recommendations for 2012-2013 projects.

**6. Ms. Hine and Mr. Tobolt updated the Committee on possible options for the planned task force appreciation party.**

**7. Reminder of Upcoming Meetings**

- A. Additional project review scheduled for May 9<sup>th</sup> CIB Committee meeting
- B. CIB Public Hearing scheduled for Monday, June 6<sup>th</sup> at 6 p.m. in City Hall room 40
- C. Recommendations finalized at June 13<sup>th</sup> CIB Committee meeting

**8. Adjourn**

**Staff:**

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